

Executive Committee Meeting Agenda
Monday, October 14, 2002 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Late Tax Payment Appeal
 - a. Sandra Zetley
 - b. Dr. Donald Crego Jr.
 - c. John and Laurel Schroeder
2. Discuss the 2003 Non-Departmental Budget for the Waukesha County Tourism Initiative
3. Discuss the 2003 Non-Departmental Budget for Waukesha County Economic Development Corporation.
4. Review Grant Request Federated Library System Grant: Ready to Read
5. Discuss and Consider Resolution: 157 -R-009: Adopt Five-Year Capital Projects Plan

<u>Item</u>	<u>Appearance(s) by:</u>	<u>Approx. Time</u>
1	Assistant Corporation Counsel Danni Caldwell	8:45 a.m.
1	Treasurer Pam Reeves	8:45 a.m.
2	Executive Director Tammy Tritz	9:20 a.m.
3	Executive Director Bill Mitchell	9:40 a.m.
4	Executive Director Tom Hennen	10:00 a.m.

Waukesha County Executive Committee
James Dwyer, Chair
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